



**REGULAR MEETING  
OF THE  
FIRE AND POLICE RETIREMENT BOARD**

**AGENDA**

**June 16, 2004**

*City Hall, 2600 Fresno Street, 2<sup>ND</sup> Floor, Meeting Room A, Fresno, CA 93721-3619*

**Fire and Police Retirement Board**

|                 |            |
|-----------------|------------|
| Brian Burry     | Chair      |
| Darrell Fifield | Vice Chair |
| Carla Lombardi  | Member     |
| Paul Cliby      | Member     |
| Stephen Guinn   | Member     |

***If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.***

*The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. (Please call the Retirement Board Secretary at 621-7080 to make arrangements.)*

**ROLL CALL AT 8:30 a.m.**

**APPROVE MINUTES**

Approve minutes of the Fire and Police Retirement Board for May 19, 2004, Regular Board meeting.

**APPROVE AGENDA**

Approve the Boards' agenda for June 16, 2004.

**TIMED SCHEDULED HEARINGS AND MATTERS:**

8:30 a.m. Secretary will conduct swearing-in of **Brian Burry**, certified as the only qualified candidate in the election for Police Member of the Fire and Police Retirement Board.

I. **CONSENT CALENDAR**

- A. Confirm date and time for the next regular meeting of the Fire and Police Retirement Board rescheduled for 2:30 p.m., July 21, 2004, Fresno City Hall, 2600 Fresno Street, Council Chambers.
- B. Approve Monthly Budget Report as of March 31, 2004.
- C. Approve Monthly Trust Fund Activity Reports for March 31, 2004.
- D. Approve application for service retirement filed by Curtis L. Christianson, employee in the Fire Department, to be effective June 7, 2004.
- E. Approve application for continuance of retirement allowance signed by Barbara Murphy, surviving spouse of Bobby J. Murphy, who passed away on April 30, 2004.
- F. Approve request from Chairman Burry to attend a fifth conference in FY 2004 to accept a speaking engagement at the following conference:

Information Management Network  
9<sup>th</sup> Annual Fire & Police Pension Funds  
June 27-30, 2004, Lake Tahoe, Nevada

- G. Approve request from Members Burry, Fifield and Cliby to attend the Financial Research Associates, LLC 2<sup>nd</sup> Annual Stars & Stripes – 2003 National Public Employees' Retirement Funds Summit on July 18-20, 2004 in Orlando, Florida which is not on the Board's pre-approved list of conferences.
- H. Approve application for Deferred Retirement Option Program (DROP) for the following individuals as of July 1, 2004:

Fire: Fred Martinez

Police: Hendrikus A. Bennink  
Lynn Weiss

Airport Safety: None.

- I. Accept report of retirement refunds:

| <u>Employee</u>       | <u>Separation Date</u> | <u>Amount</u> |
|-----------------------|------------------------|---------------|
| Justin C. Biedinger   | 2/27/04                | \$ 1,175.47   |
| Edward A. Osuna, Jr.* | 4/23/04                | \$ 60,364.73  |

\*over 5 years of service



J. Change of Beneficiary:

Lindsay L. Dozier  
Richard A. Mendoza  
Mark Sotelo

**II. EMPLOYEE/PERSONNEL ISSUES**

- A. Consider application for service-connected disability retirement filed by David Webster, Police Officer.
- B. Consider application for service-connected disability retirement filed by Hugh McClure, Police Officer.
- C. Consider application for service-connected disability retirement filed by James Grace, Fire Captain.

D. ***Closed Session – Conference with Legal Counsel***

EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):

- 1. Case Name: Downs v. City of Fresno Fire and Police Retirement System et al.; Fresno Superior Case No. 03 CE CG 02878
- 2. Case Name: Marriage of Galindo Case No. 02 CE FL 01263

**III. STAFF INITIATED ITEMS**

- A. None.

**IV. BOARD INITIATED ITEMS**

- A. RESOLUTION – Approve Annual Appropriation Resolution for Fiscal Year 2005 Fire and Police Retirement System Trust Fund Budget as recommended by the Administrative Committee

**V. GENERAL DISCUSSION**

- A. None.

**VI. INFORMATION ONLY ITEMS**

- A. None.

**VII. UNSCHEDULED ORAL COMMUNICATIONS**

- A. None.



**VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

A. None.

**IX. PUBLIC COMMENTS**

A. None.



**SCHEDULE OF  
FIRE AND POLICE RETIREMENT BOARD MEETINGS**  
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

| FIRE AND POLICE RETIREMENT BOARD MEETINGS |   |
|---|---|
| <b>DATE</b>                               | <b>SCHEDULED PRESENTATIONS/COMMENTS</b> |
| June 16, 2004                             |   |
| July 21, 2004                             |   |
| August 11, 2004                           |   |
| September 8, 2004                         |   |
| October 13, 2004                          |   |
| November 10, 2004                         |   |
| December 8, 2004                          |   |
| January 12, 2005                          |   |
| February 9, 2005                          |   |
| March 9, 2005                             |   |
| April 13, 2005                            |   |
| May 11, 2005                              |   |
| June 8, 2005                              |   |

*This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.*

